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*Attorneys for Third-Party Petitioner Joan Gehrke*

**IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF ARIZONA**

United States of America,  
  
Plaintiff,  
  
v.  
  
Alexandra Gehrke,  
  
Defendant.

Case No. CR-24-01040-001-PHX-ROS

**THIRD-PARTY PETITIONER JOAN  
GEHRKE'S VERIFIED PETITION  
TO ASSERT THIRD-PARTY  
INTEREST AND CLAIM TO  
FORFEITED PROPERTY  
PURSUANT TO 21 U.S.C. § 853(n)**

Pursuant to 21 U.S.C. § 853(n), Third-Party Petitioner Joan Gehrke ("Ms. Gehrke"), respectfully submits this Verified Petition in order to assert her legal interest and claim to specific property listed in the Court's Order of Forfeiture [DKT. 172, 187]. Ms. Gehrke submits this petition under the penalty of perjury, and such verification is attached hereto as **Exhibit "A."** Ms. Gehrke's interest in specific property is listed below:

**I. Identification of the Property at Issue.**

- **Item 27:** 18k yellow gold Gold-Plated Double C Cartier 468122 Lighter;
- **Item 29:** 14k yellow gold Tanzanite and diamond ring set;
- **Item 30:** 15k white gold diamond ring set with 16 straight baguette cut diamonds;
- **Item 31:** Platinum diamond ring set with six 1.7mm round brilliant cut

1 diamonds;

- 2 • **Item 32:** 14k yellow gold diamond ring set with center oval cut diamond;
- 3 • **Item 33:** Costume jewelry necklace set with oval cut citrine;
- 4 • **Item 34:** 14k yellow gold amethyst necklace set with center oval cut amethyst;
- 5 • **Item 35:** 14k Garnet pendant hung on a 16-inch amethyst bead necklace;
- 6 • **Item 36:** 18k yellow gold Tiffany & Co. Elsa Peretti Starfish necklace;
- 7 • **Item 37:** 18k yellow gold Paloma Picasso Scribble style pendant on 16-inch
- 8 chain;
- 9 • **Item 38:** 18k yellow gold Elsa Peretti Tiffany & Co. Seahorse necklace;
- 10 • **Item 39:** 14k two-tone diamond necklace set with 72 round brilliant cut
- 11 diamonds;
- 12 • **Item 82:** Cartier 18k White Panthere style necklace;
- 13 • **Item 100:** Three Louis Vuitton Monogram Eclipse Dopp Kit Toiletry Pouch
- 14 Bags;
- 15 • **Item 101:** Louis Vuitton Monogram Eclipse District PM Messenger Set Bag;
- 16 • **Item 111:** Louis Vuitton The Neverfull GM Tote Removable with Pouch;
- 17 • **Item 112:** Louis Vuitton Black Monogram Empreinte Leather Felicie Pochette;
- 18 • **Item 114:** \$367,150.00 in cash (Ms. Gehrke is claiming \$117,420.00-
- 19 \$123,000.00 in US currency from safe deposit box number 3961 leased by Ms.
- 20 Gehrke at Mountain Vault, 11820 N. Cave Creek Rd., Phoenix AZ).

21 **II. Describe the Nature and Extent of Any Interest in the Property, Detail the**  
 22 **Time and Circumstances of Acquisition in the Property, List Any Additional**  
 23 **Facts and Documents in Support of the Claim or Petition.**

24 A. Item 27: 18k yellow gold Gold-Plated Double C Cartier 468122 Lighter.

25 Ms. Gehrke purchased this 18k yellow gold Gold-Plated Double C Cartier 468122  
 26 Lighter from Cartier on or about February 21, 2024. A true and correct copy of Invoice  
 27 No. 304403240221001, the corresponding American Express receipt, and a photo of the  
 28 item is attached at **Exhibit 1**. Ms. Gehrke purchased this item for herself on February 21,  
 2024 with legitimate and lawful monies that she had earned. She subsequently loaned this

1 item to her daughter, Defendant Alexandra Gehrke, to use while she was on her  
2 honeymoon. Ms. Gehrke reasonably believes that this item was in Alexandra Gehrke's  
3 possession when she was arrested at the airport on or about June 17, 2024.

4 B. Item 29: 14k yellow gold Tanzanite and diamond ring set.

5 On information and belief, Joan Gehrke's deceased husband, Robert Gehrke, had  
6 this ring made for her in or around the late 1990s or early 2000s. Robert Gehrke passed  
7 away on December 13, 2020. This ring was previously held in Joan Gehrke's home safe,  
8 however, she transferred it to safe deposit box number 3961 at Mountain Vault in the spring  
9 of 2024 for safe keeping. Ms. Gehrke photographed this item on or about August 25, 2017  
10 at 11:34 a.m. with her Apple iPhone 6 at the direction of her husband for insurance  
11 purposes. The photograph also contains a newspaper which bears the date of Friday,  
12 August 25, 2017. A true and correct copy of a photograph of Item 29: the 14k yellow gold  
13 Tanzanite and diamond ring set taken on August 25, 2017, is attached hereto at **Exhibit 2.**

14 C. Item 30: 15k white gold diamond ring set with 16 straight baguette cut diamonds.

15 On information and belief, Joan Gehrke's deceased husband, Robert Gehrke, gifted  
16 her this ring in the late 1990s or early 2000s. Ms. Gehrke reasonably believes that this ring  
17 is either a 1.5k white gold diamond ring with 16 straight baguette cut diamonds or a 14k  
18 white gold diamond ring with 16 straight baguette cut diamonds (and not 15k as stated in  
19 the item description). This ring was previously held in Joan Gehrke's home safe, however,  
20 she transferred it to safe deposit box number 3961 at Mountain Vault in the spring of 2024  
21 for safe keeping. Ms. Gehrke photographed this item on or about August 25, 2017, at 11:34  
22 a.m. with her Apple iPhone 6 at the direction of her husband for insurance purposes. The  
23 photograph also contains a newspaper which bears the date of Friday, August 25, 2017. A  
24 true and correct copy of a photograph of Item 30: 15k white gold diamond ring set with 16  
25 straight baguette cut diamonds taken on August 25, 2017 is attached hereto as **Exhibit 3.**

1  
2 D. Item 31: Platinum diamond ring set with six 1.7mm round brilliant cut  
3 diamonds.

4 On information and belief, this ring belonged to Joan Gehrke's mother, Marilyn  
5 Schuldes, and Joan Gehrke received this ring upon her mother's death. This ring was  
6 previously held in Joan Gehrke's home safe, however, she transferred it to safe deposit box  
7 number 3961 at Mountain Vault in the spring of 2024 for safe keeping. Ms. Gehrke  
8 photographed this item on or about August 25, 2017, at 11:34 a.m. with her Apple iPhone  
9 6 at the direction of her husband for insurance purposes. The photograph also contains a  
10 newspaper which bears the date of Friday, August 25, 2017. Ms. Gehrke believes that a  
11 photograph of Item 31: Platinum diamond ring set with six 1.7mm round brilliant cut  
12 diamonds taken on August 25, 2017, is attached hereto at **Exhibit 4.**

13 E. Item 32: 14k yellow gold diamond ring set with center oval cut diamond.

14 On information and belief, Joan Gehrke's deceased husband, Robert Gehrke, gifted  
15 her this ring in the 1980s. This ring was previously held in Joan Gehrke's home safe,  
16 however, she transferred it to safe deposit box number 3961 at Mountain Vault in the spring  
17 of 2024 for safe keeping. Ms. Gehrke photographed this item on or about August 25, 2017,  
18 at 11:34 a.m. with her Apple iPhone 6 at the direction of her husband for insurance  
19 purposes. The photograph also contains a newspaper which bears the date of Friday,  
20 August 25, 2017. A true and correct copy of a photograph of Item 32: 14k yellow gold  
21 diamond ring set with center oval cut diamond taken on August 25, 2017, is attached hereto  
22 at **Exhibit 5.**

23 F. Item 33: Costume jewelry necklace set with oval cut Citrine.

24 On information and belief, Joan Gehrke's mother gifted her this necklace in the  
25 1970s. This necklace was previously held in Joan Gehrke's home safe, however, she  
26 transferred it to safe deposit box number 3961 at Mountain Vault in the spring of 2024 for  
27 safe keeping. Ms. Gehrke photographed this item on or about August 25, 2017, at 11:40  
28 a.m. with her Apple iPhone 6 at the direction of her husband for insurance purposes. The  
photograph also contains a newspaper which bears the date of Friday, August 25, 2017. A

1 true and correct copy of a photograph of Item 33: Costume jewelry necklace set with oval  
2 cut Citrine taken on August 25, 2017, is attached hereto at **Exhibit 6**.

3 G. Item 34: 14k yellow gold amethyst necklace set with center cut oval  
4 amethyst.

5 On information and belief, Joan Gehrke's deceased husband, Robert Gehrke, gifted  
6 her this necklace in the 1970s or 1980s. Joan Gehrke's friend, Pernie Fallon, made the gold  
7 setting, and the center cut oval amethyst stone belonged to Joan Gehrke's great aunt Tracy.  
8 This necklace was previously held in Joan Gehrke's home safe, however, she transferred  
9 it to safe deposit box number 3961 at Mountain Vault in the spring of 2024 for safe keeping.  
10 Ms. Gehrke photographed this item on or about August 25, 2017, at 11:40 a.m. with her  
11 Apple iPhone 6 at the direction of her husband for insurance purposes. A true and correct  
12 copy of a photograph of Item 34: 14k yellow gold amethyst necklace set with center cut  
oval amethyst taken on August 25, 2017, is attached hereto at **Exhibit 7**.

13 H. Item 35: 14k Garnet pendant hung on a 16-inch amethyst bead necklace.

14 On information and belief, Joan Gehrke's deceased husband, Robert Gehrke, gifted  
15 her this necklace in the 1980s or 1990s. This necklace was previously held in Joan Gehrke's  
16 home safe, however, she transferred it to safe deposit box number 3961 at Mountain Vault  
17 in the spring of 2024 for safe keeping. Ms. Gehrke photographed this item on or about  
18 August 25, 2017, at 11:40 a.m. with her Apple iPhone 6 at the direction of her husband for  
19 insurance purposes. A true and correct copy of a photograph of Item 35: 14k Garnet  
20 pendant hung on a 16-inch amethyst bead necklace taken on August 25, 2017 at 11:40 a.m.,  
21 is attached hereto at **Exhibit 8**.

22 I. Item 36: 18k yellow gold Tiffany & Co. Elsa Peretti Starfish necklace.

23 On information and belief, Joan Gehrke's deceased husband, Robert Gehrke, gifted  
24 her this necklace in the late 1980s or early 1990s. This necklace was previously held in  
25 Joan Gehrke's home safe, however, she transferred it to safe deposit box number 3961 at  
26 Mountain Vault in the spring of 2024 for safe keeping. Ms. Gehrke photographed this item  
27 on or about August 25, 2017, at 11:43a.m. with her Apple iPhone 6 at the direction of her  
28

1 husband for insurance purposes. A true and correct copy of a photograph of Item 36: 18k  
2 yellow gold Tiffany & Co. Elsa Peretti Starfish necklace taken on August 25, 2017, is  
3 attached hereto at **Exhibit 9**.

4 J. Item 37: 18k yellow gold Paloma Picasso Scribble style pendant on 16-inch  
5 chain.

6 On information and belief, Joan Gehrke's deceased husband, Robert Gehrke, gifted  
7 her this necklace in the 1980s or 1990s. This necklace was previously held in Joan Gehrke's  
8 home safe, however, she transferred it to safe deposit box number 3961 at Mountain Vault  
9 in the spring of 2024 for safe keeping. Ms. Gehrke photographed this item on or about  
10 August 25, 2017, at 11:42 a.m. with her Apple iPhone 6 at the direction of her husband for  
11 insurance purposes. A true and correct copy of a photograph of Item 37: 18k yellow gold  
12 Paloma Picasso Scribble style pendant on 16-inch chain taken on August 25, 2017, is  
13 attached hereto at **Exhibit 10**.

14 K. Item 38: 18k yellow gold Elsa Peretti Tiffany & Co. Seahorse necklace.

15 On information and belief, Joan Gehrke's deceased husband, Robert Gehrke, gifted  
16 her this necklace in the late 1980s or early 1990s. This necklace was previously held in  
17 Joan Gehrke's home safe, however, she transferred it to safe deposit box number 3961 at  
18 Mountain Vault in the spring of 2024 for safe keeping. Ms. Gehrke photographed this item  
19 on or about August 25, 2017, at 11:42 a.m. with her Apple iPhone 6 at the direction of her  
20 husband for insurance purposes. A true and correct copy of a photograph of Item 38: 18k  
21 yellow gold Elsa Peretti Tiffany & Co. Seahorse necklace taken on August 25, 2017, is  
22 attached hereto at **Exhibit 11**.

23 L. Item 39: 14k two-tone diamond necklace set with 72 round brilliant cut  
24 diamonds.

25 On information and belief, Joan Gehrke's deceased husband, Robert Gehrke, gifted  
26 her this necklace in the mid-1990s. This necklace was previously held in Joan Gehrke's  
27 home safe, however, she transferred it to safe deposit box number 3961 at Mountain Vault  
28 in the spring of 2024 for safe keeping. Ms. Gehrke photographed this item on or about

1 August 25, 2017, at 11:40 a.m. with her Apple iPhone 6 at the direction of her husband for  
2 insurance purposes. A true and correct copy of a photograph of Item 39: 14k two-tone  
3 diamond necklace set with 72 round brilliant cut diamonds taken on August 25, 2017, is  
4 attached hereto at **Exhibit 12.**

5 M. Item 82: Cartier 18k White Panthere style necklace.

6 Ms. Gehrke purchased the Cartier 18k White Panthere Style Necklace from Cartier  
7 for herself on or about January 8, 2024 with legitimate and lawful monies that she had  
8 earned. Ms. Gehrke had previously acquired the matching bracelet and ring, and she  
9 purchased the necklace in order to complete the set. Ms. Gehrke subsequently loaned this  
10 item to her daughter, Defendant Alexandra Gehrke, to use while she was on her  
11 honeymoon. Ms. Gehrke reasonably believes that this item was in Alexandra Gehrke's  
12 possession when she was arrested at the airport on or about June 17, 2024. A true and  
13 correct copy of Invoice No. 304403240108002 and a photo of the item is attached at  
14 **Exhibit 13.**

15 N. Item 100: Three Louis Vuitton Monogram Eclipse Dopp Kit Toiletry Pouch  
16 Bags.

17 Ms. Gehrke purchased at least two black Louis Vuitton Monogram Eclipse Dopp  
18 Kit Toiletry Pouch Bags on or about 2022 or 2023 from the Louis Vuitton Store at  
19 Scottsdale Fashion Square with legitimate and lawful monies that she had earned.  
20 Ms. Gehrke has attempted to get a copy of the receipt for these items from Louis Vuitton,  
21 but to no avail. At a hearing, Ms. Gehrke will testify regarding her purchase of these items.  
22 A photograph of the black Louis Vuitton Monogram Eclipse Dopp Kit Toiletry Pouch Bag  
23 taken from the Luis Vuitton website, is attached at **Exhibit 14.**

24 O. Item 101: Louis Vuitton Monogram Eclipse District PM Messenger Set Bag.

25 Ms. Gehrke purchased a Louis Vuitton Monogram Eclipse District PM Messenger  
26 Set Bag on or about 2023 from the Louis Vuitton Store at Scottsdale Fashion Square with  
27 legitimate and lawful monies that she had earned. Ms. Gehrke has attempted to get a copy  
28 of the receipt for this item from Louis Vuitton, but to no avail. At a hearing, Ms. Gehrke



1 will testify regarding her purchase of this item. A photograph of the Louis Vuitton  
2 Monogram Eclipse District PM Messenger Set Bag taken from the Louis Vuitton website,  
3 is attached at **Exhibit 15**.

4 P. Item 111: Louis Vuitton The Neverfull GM Tote with Removable Pouch.

5 Ms. Gehrke purchased a black Louis Vuitton The Neverfull GM Tote with  
6 Removable Pouch on or about 2022 or 2023 from the Louis Vuitton Store at Scottsdale  
7 Fashion Square with legitimate and lawful monies that she had earned. Ms. Gehrke has  
8 attempted to get a copy of the receipt for this item from Louis Vuitton, but to no avail. At  
9 a hearing, Ms. Gehrke will testify regarding her purchase of this item. A photograph of the  
10 black Louis Vuitton The Neverfull GM Tote with Removable Pouch taken from the Louis  
11 Vuitton website, is attached at **Exhibit 16**.

12 Q. Item 112: Louis Vuitton Black Monogram Empreinte Leather Felicie  
13 Pochette.

14 Ms. Gehrke purchased a Louis Vuitton Black Monogram Empreinte Leather Felicie  
15 Pochette on or about 2023 or 2024 from the Louis Vuitton Store at Scottsdale Fashion  
16 Square with legitimate and lawful monies that she had earned. Ms. Gehrke has attempted  
17 to get a copy of the receipt for this item from Louis Vuitton, but to no avail. At a hearing,  
18 Ms. Gehrke will testify regarding her purchase of this item. A photograph of the Louis  
19 Vuitton Black Monogram Empreinte Leather Felicie Pochette taken from the Louis Vuitton  
20 website, is attached at **Exhibit 17**.

21 R. Item 114: \$367,150.00 in cash.

22 Ms. Gehrke is the sole owner of approximately \$117,420.00-\$123,000.00 in U.S.  
23 currency contained in the safe deposit box 3961 that she leased at Mountain Vault, 11820  
24 N. Cave Creek Road, Phoenix, AZ. Ms. Gehrke and her now deceased husband, Robert  
25 Gehrke, were married for forty-five (45) years. During the Gehrkes' marriage, they used  
26 to save monies in cash and place these monies inside a personal safe in their home as a  
27 rainy-day fund. These cash monies came from their respective legitimate employment and  
28 legitimate sources. Ms. Gehrke's husband passed away in December 2020. As a result,




1 all monies in the “rainy-day fund” became Petitioner’s money as her sole and separate  
2 property. Ms. Gehrke photographed these monies on or about August 25, 2017, at 11:47  
3 a.m. with her Apple iPhone 6 at the direction of her husband. On or about the spring of  
4 2024, Ms. Gehrke placed these monies in safe deposit box 3961 at Mountain Vault. A true  
5 and correct copy of a photograph of these monies from August 25, 2017 which was taken  
6 in her home safe and which comprised the Gehrke’s rainy day fund is attached at **Exhibit**  
7 **18.**

8 **III. Specific Relief Sought.**

9 Ms. Gehrke petitions this Court for a hearing within thirty (30) days to adjudicate  
10 the validity of her interest in the property listed herein. Ms. Gehrke further requests that  
11 the Court enter an Order declaring that she has a valid interest in Item Nos. 27, 29-39, 82,  
12 100-101, 111-112 and 114, that her interest in the property listed herein is not subject to  
13 forfeiture, and that the property listed herein be returned to Ms. Gehrke.

14 RESPECTFULLY SUBMITTED this 26th day of November 2025.

15 NCP Law, PLLC  
16 3200 N. Central Avenue, Suite 2550  
17 Phoenix, Arizona 85012

18 By:   
19 Andrea S. Tazioli (#026621)

20 *Attorneys for Third-Party Petitioner*  
21 *Joan Gehrke*

**CERTIFICATE OF SERVICE**

I certify that on the 26th day of November 2025, I electronically transmitted the foregoing document to the Office of the Clerk of the Court, using the CM/EFC System, for filing and for transmittal of a Notice of Electronic Filing to the following CM/EFC registrants:

Matthew Williams  
Assistant U.S. Attorney  
United States Attorney's Office  
Two Renaissance Square  
40 N. Central Avenue, Suite 1800  
Phoenix, AZ 85004  
Email: [Matthew.Williams3@usdoj.gov](mailto:Matthew.Williams3@usdoj.gov)

Shane Butland, Trial Attorney  
Criminal Division, Fraud Section  
United States Department of Justice  
1400 New York Avenue NW  
Washington, D.C. 20005  
Email: [Shane.Butland2@usdoj.gov](mailto:Shane.Butland2@usdoj.gov)

A copy of the foregoing document was also hand-delivered this date to:

Joseph Bozdech  
Assistance United States Attorney  
Two Renaissance Square  
40 N. Central Avenue, Suite 1800  
Phoenix, AZ 85004

/s/ Andrea S. Tazioli

# EXHIBIT A

VERIFICATION OF JOAN GEHRKE

STATE OF ARIZONA     )  
County of Maricopa     )


I, Joan Gehrke, declare under the penalty of perjury under the laws of the United States the following:

I am the Third-Party Petitioner in the above-captioned action. I have read the foregoing Verified Petition to Assert Third Party Interest and Claim to Forfeited Property Pursuant to 21 U.S.C. § 853(n) and know the contents thereof; and that the same is true of my own knowledge, except as to those matters and things stated on information and belief, and to those, I believe them to be true.

  
Joan Gehrke, Third-Party Petitioner

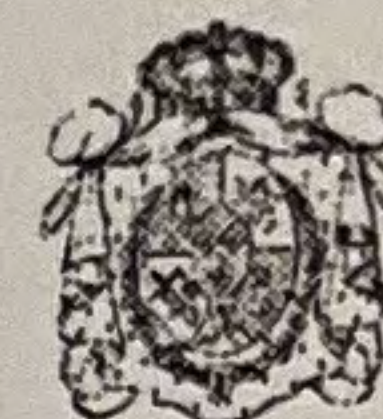
SUBSCRIBED AND SWORN to before me this 25 day of November 2025.



  
Notary Public

# EXHIBIT 1





*Cartier*  
JOAILLIERS  
PARIS · LONDRES · NEW YORK

Feb 21, 2024

*Purchased by:*

Mr. and Mrs. Robert And Joan Gehrke  
908 E Palmar Ave  
Phoenix, AZ 85020-5338  
USA

*Invoice number* : 304403240221001  
*Sold by* : Jose Garcia

*Client copy*

	Quantity	Total Amount	Tax Amount
LIGHTER SQUARE LOGO SUN DECOR YGF	1	1,340.00	107.87
LOGO DOUBLE C SUN DECOR			
YELLOW GOLD FINISH			
REFERENCE: CROL000039			
BATCH NUMBER: CH00			
Subtotal		1,340.00	
Tax		107.87	
Total		1,447.87	

Cartier product may be exchanged or returned for a refund or merchandise credit, within 30 days of the original purchase date at the boutique originally purchased. Returns of product over \$50,000 are only eligible for merchandise credit. Refunds are only issued to the original purchaser via original method of payment, excluding cash. Product must be presented in its original packaging and accompanied by the appropriate sales documentation, and International Limited Warranty. Personalized items, made to order items, or items that show signs of wear do not qualify for a return or an exchange. Before accepting any return or exchange, Cartier reserves its right to verify the product and proceed with necessary evaluations to confirm the authenticity, whether in the boutique or in a Cartier workshop.

Means of Payment	AMEX	Amt.	1,447.87
	# xxxxxxxxxxxx3002	Other/amex	

7014 East Camelback Rd #1153 - Scottsdale - Arizona 85251 - TEL 602-956-0056  
Thank You for Your Visit

Subscribe to the Cartier e-newsletter on [www.Cartier.us](http://www.Cartier.us) to receive all our latest news.



Cartier Scottsdale  
7014 East Camelback Road  
Scottsdale AZ 85251 602.956.0056  
**CARDHOLDER COPY**

Date	02/21/2024
Time	11:08:56
Card	****3002
PAN seq.	00
Pref. name	AMERICAN EXPRESS
Card type	amex
Payment method	amex
Payment variant	amex
Entry mode	Contactless chip
CVM res.	SIGNATURE VERIFIED
AID	A000000025010801
MID	9451122246
TID	V400m 346836342
PTID	46836342
Auth. code	828320
Tender	AWGs001708538936000
Reference	1
Type	GOODS SERVICES
<b>TOTAL</b>	<b>\$ 1,447.87</b>

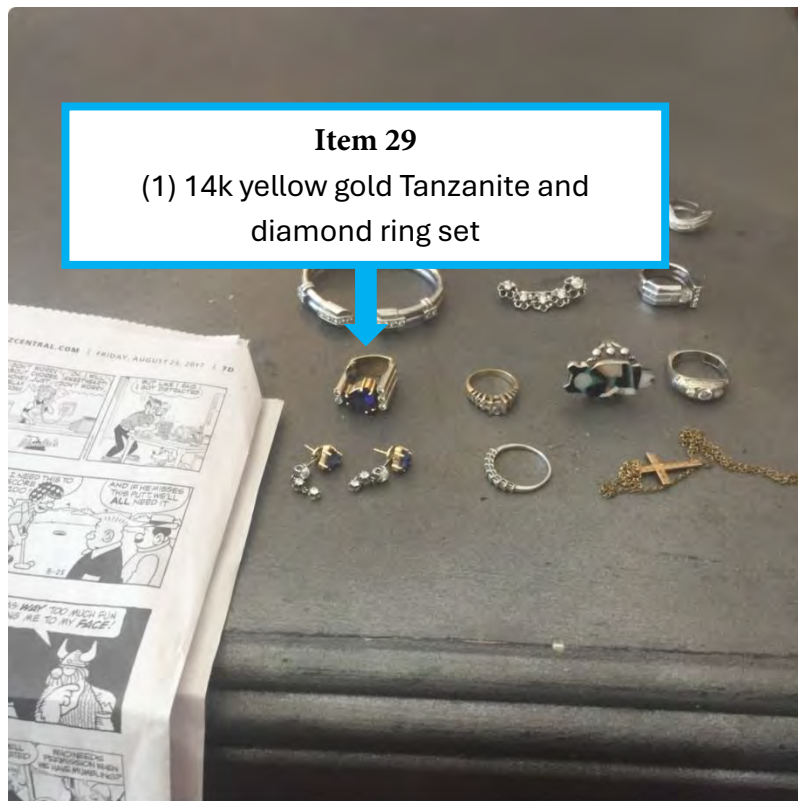
**APPROVED**

Retain for your records  
Thank you





# EXHIBIT 2



**Item 29**  
(1) 14k yellow gold Tanzanite and diamond ring set

Add a Caption

Friday • Aug 25, 2017 • 11:34 AM

[Adjust](#)

IMG\_3681

Apple iPhone 6

JPEG

Rear Camera — 29 mm  $f2.2$

8 MP • 2448 × 3264 • 2.2 MB

ISO50

29mm

0ev

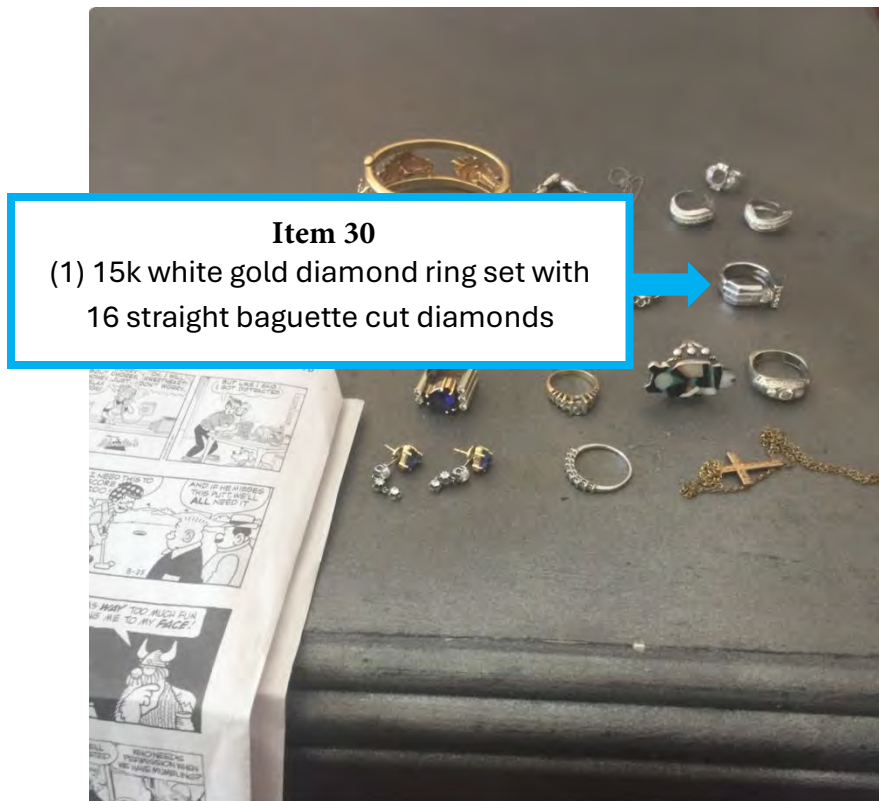
$f2.2$

1/30s

[Add a location...](#)



# EXHIBIT 3



Add a Caption

Friday • Aug 25, 2017 • 11:34 AM

[Adjust](#)

IMG\_3681

Apple iPhone 6

JPEG

Rear Camera — 29 mm  $f2.2$

8 MP • 2448 × 3264 • 2.2 MB

ISO50

29mm

0ev

$f2.2$

1/30s

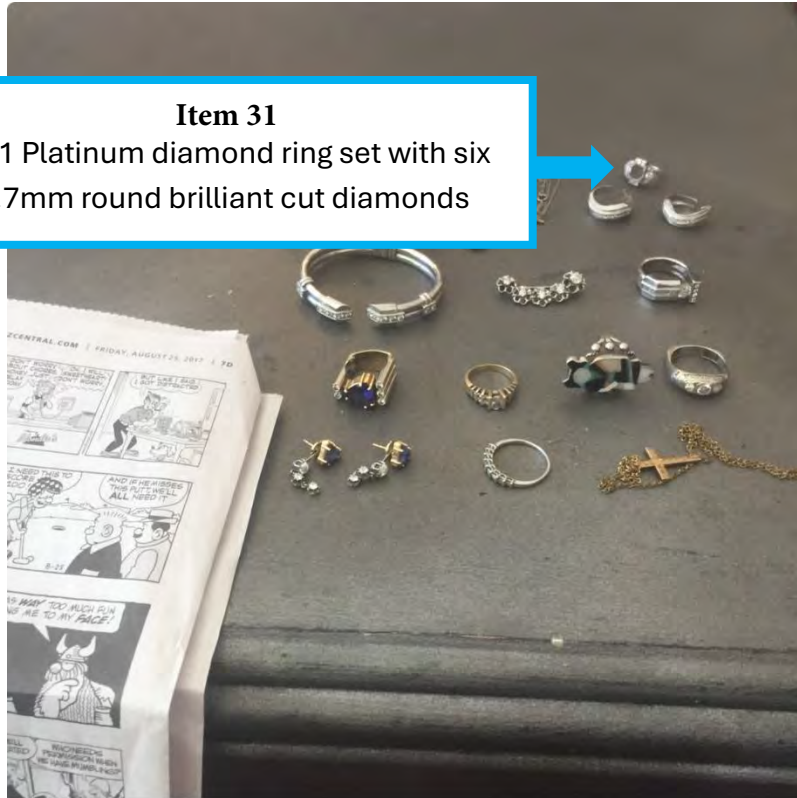
[Add a location...](#)



# EXHIBIT 4

**Item 31**

(1) 1 Platinum diamond ring set with six  
1.7mm round brilliant cut diamonds



Add a Caption

Friday • Aug 25, 2017 • 11:34 AM

[Adjust](#)

IMG\_3681

Apple iPhone 6

JPEG

Rear Camera — 29 mm  $f2.2$

8 MP • 2448 × 3264 • 2.2 MB

ISO50

29mm

0ev

$f2.2$

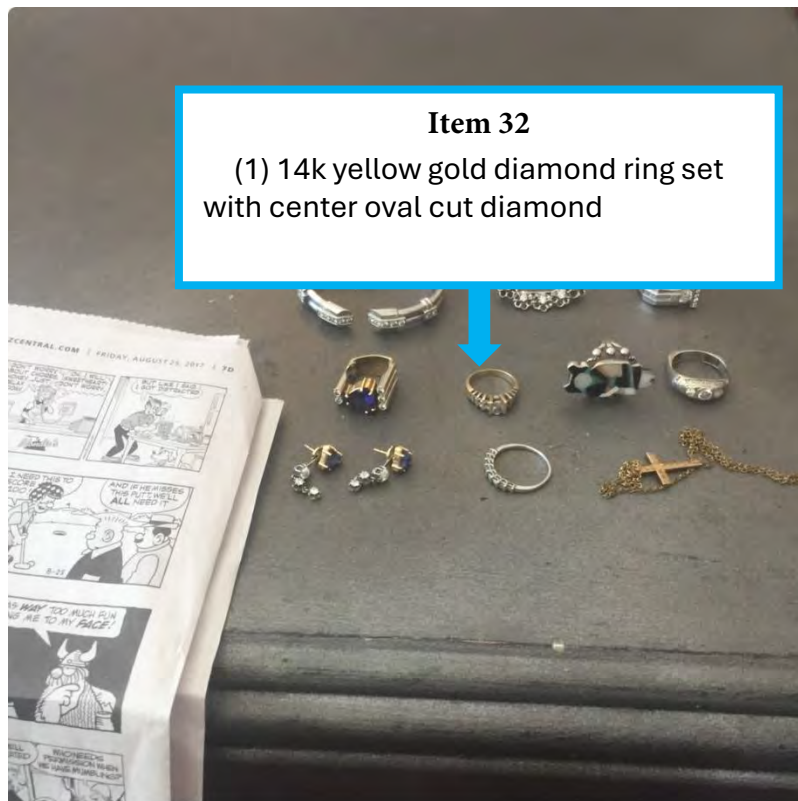
1/30s

[Add a location...](#)



# EXHIBIT 5





Add a Caption

Friday • Aug 25, 2017 • 11:34 AM

[Adjust](#)

IMG\_3681

Apple iPhone 6

JPEG

Rear Camera — 29 mm  $f2.2$

8 MP • 2448 × 3264 • 2.2 MB

ISO50

29mm

0ev

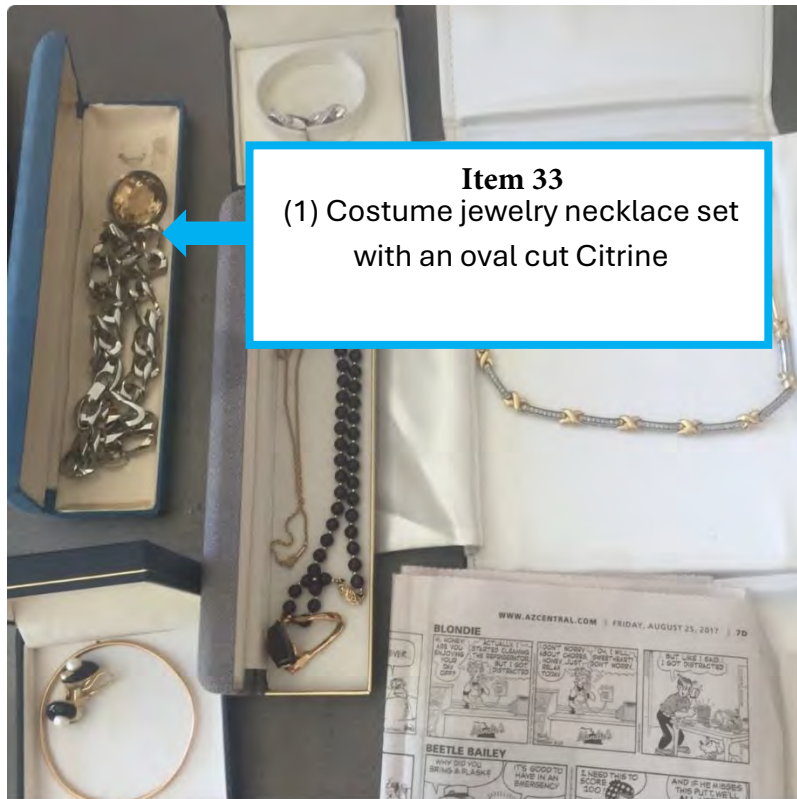
$f2.2$

1/30s

[Add a location...](#)



# EXHIBIT 6



**Item 33**  
(1) Costume jewelry necklace set  
with an oval cut Citrine

Add a Caption

Friday • Aug 25, 2017 • 11:40 AM

[Adjust](#)

IMG\_3686

Apple iPhone 6

JPEG

Rear Camera — 29 mm  $f2.2$

8 MP • 2448 × 3264 • 1.9 MB

ISO32

29mm

0ev

$f2.2$

1/30s

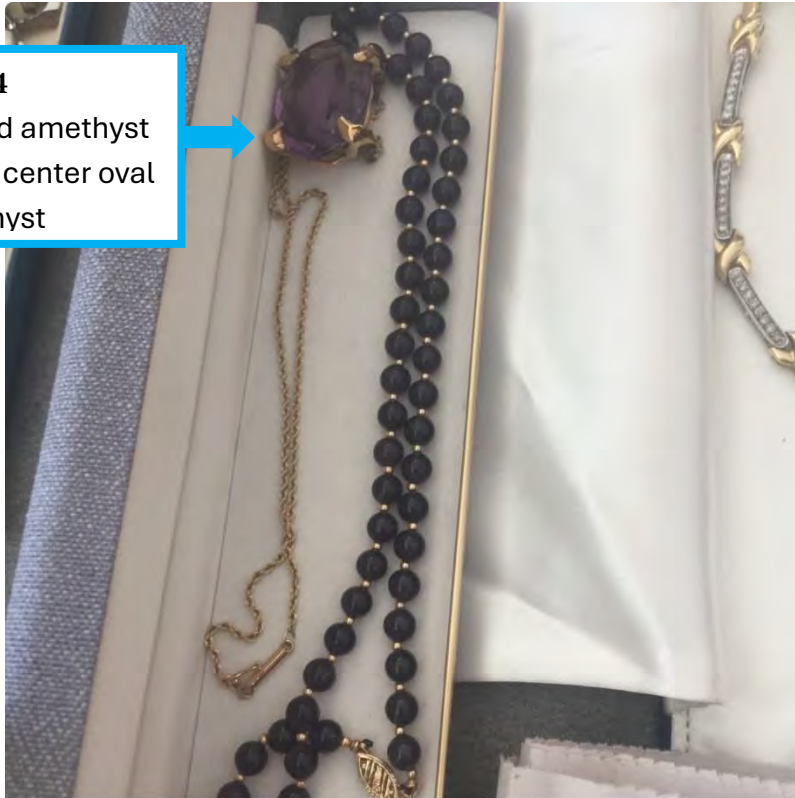
[Add a location...](#)



# EXHIBIT 7

**Item 34**

(1) 14k yellow gold amethyst necklace set with center oval cut amethyst



Add a Caption

Friday • Aug 25, 2017 • 11:40 AM

[Adjust](#)

IMG\_3689

Apple iPhone 6

JPEG

Rear Camera — 29 mm  $f2.2$

8 MP • 2448 × 3264 • 1.8 MB

ISO40

29mm

0ev

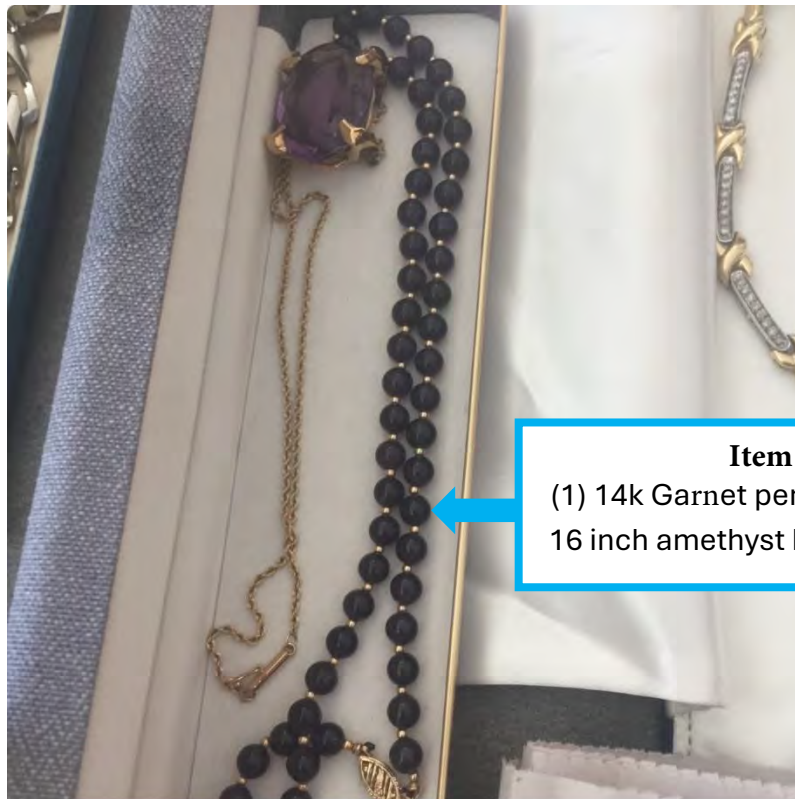
$f2.2$

1/30s

[Add a location...](#)



# EXHIBIT 8



**Item 35**  
(1) 14k Garnet pendant hung on a  
16 inch amethyst bead necklace

Add a Caption

Friday • Aug 25, 2017 • 11:40 AM

[Adjust](#)

IMG\_3689

Apple iPhone 6

JPEG

Rear Camera — 29 mm  $f2.2$

8 MP • 2448 × 3264 • 1.8 MB

ISO40

29mm

0ev

$f2.2$

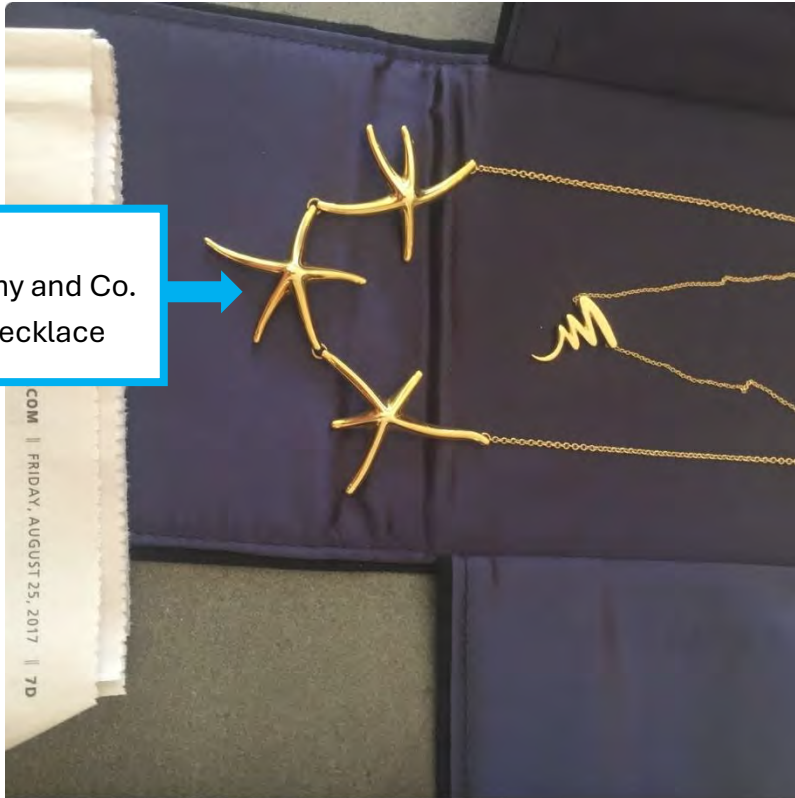
1/30s

[Add a location...](#)





# EXHIBIT 9



**Item 36**  
(1) 18k yellow gold Tiffany and Co.  
Elsa Peretti Starfish necklace

Add a Caption

Friday • Aug 25, 2017 • 11:43 AM [Adjust](#)  
IMG\_3696

Apple iPhone 6

JPEG

Rear Camera — 29 mm  $f2.2$

6 MP • 2448 × 2448 • 1.4 MB

ISO64

39mm

0ev

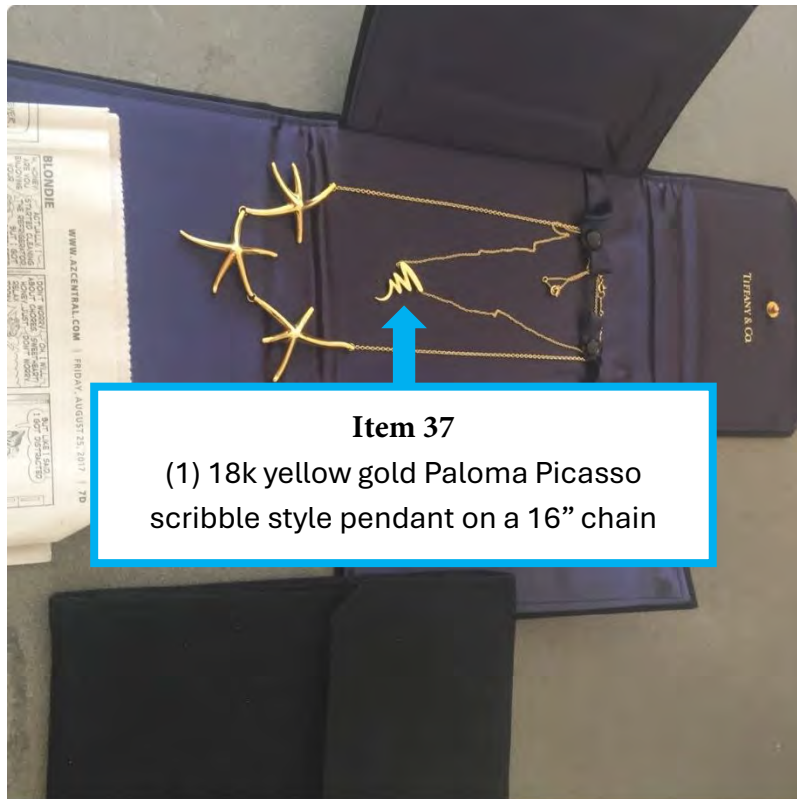
$f2.2$

1/30s

[Add a location...](#)



# EXHIBIT 10



**Item 37**  
(1) 18k yellow gold Paloma Picasso  
scribble style pendant on a 16" chain

Add a Caption

Friday • Aug 25, 2017 • 11:42 AM [Adjust](#)

IMG\_3694

Apple iPhone 6

JPEG

Rear Camera — 29 mm  $f2.2$

6 MP • 2448 × 2448 • 1.3 MB

ISO64

39mm

0ev

$f2.2$

1/30s

[Add a location...](#)



# **EXHIBIT 11**



**Item 38**

(1) 18k yellow gold Elsa Peretti  
Tiffany & Co. Seahorse necklace

Add a Caption

Friday • Aug 25, 2017 • 11:42 AM

[Adjust](#)

IMG\_3693

Apple iPhone 6

JPEG

Rear Camera — 29 mm  $f2.2$

6 MP • 2448 × 2448 • 1.3 MB

ISO125

39mm

0ev

$f2.2$

1/30s

[Add a location...](#)



# **EXHIBIT 12**





Add a Caption

Friday • Aug 25, 2017 • 11:40 AM [Adjust](#)

IMG\_3688

Apple iPhone 6

JPEG

Rear Camera — 29 mm  $f2.2$

8 MP • 2448 × 3264 • 1.4 MB

ISO40

29mm

0ev

$f2.2$

1/60s

[Add a location...](#)



# **EXHIBIT 13**





*Cartier*

JOAILLIERS  
PARIS · LONDRES · NEW YORK

Jan 08, 2024

*Purchased by:*

Ms. Joan Gehrke  
908 E Palmaire Ave  
Phoenix, AZ 85020-5338  
USA

Invoice number : 304403240108002  
Sold by : Hui Jiao Zhou

*Client copy*

	Quantity	Total Amount	Tax Amount
NECKLACE WHITE GOLD ONYX EMERALD DIAMOND	1	26,700.00	2,149.35
REFERENCE: CRN7424342			
INDIVIDUAL NUMBER: VCF823			

Subtotal	26,700.00
Tax	2,149.35
Total	28,849.35

Cartier product may be exchanged or returned for a refund or merchandise credit, within 30 days of the original purchase date at the boutique originally purchased. Returns of product over \$50,000 are only eligible for merchandise credit. Refunds are only issued to the original purchaser via original method of payment, excluding cash. Product must be presented in its original packaging and accompanied by the appropriate sales documentation, and International Limited Warranty. Personalized items, made to order items, or items that show signs of wear do not qualify for a return or an exchange. Before accepting any return or exchange, Cartier reserves its right to verify the product and proceed with necessary evaluations to confirm the authenticity, whether in the boutique or in a Cartier workshop.

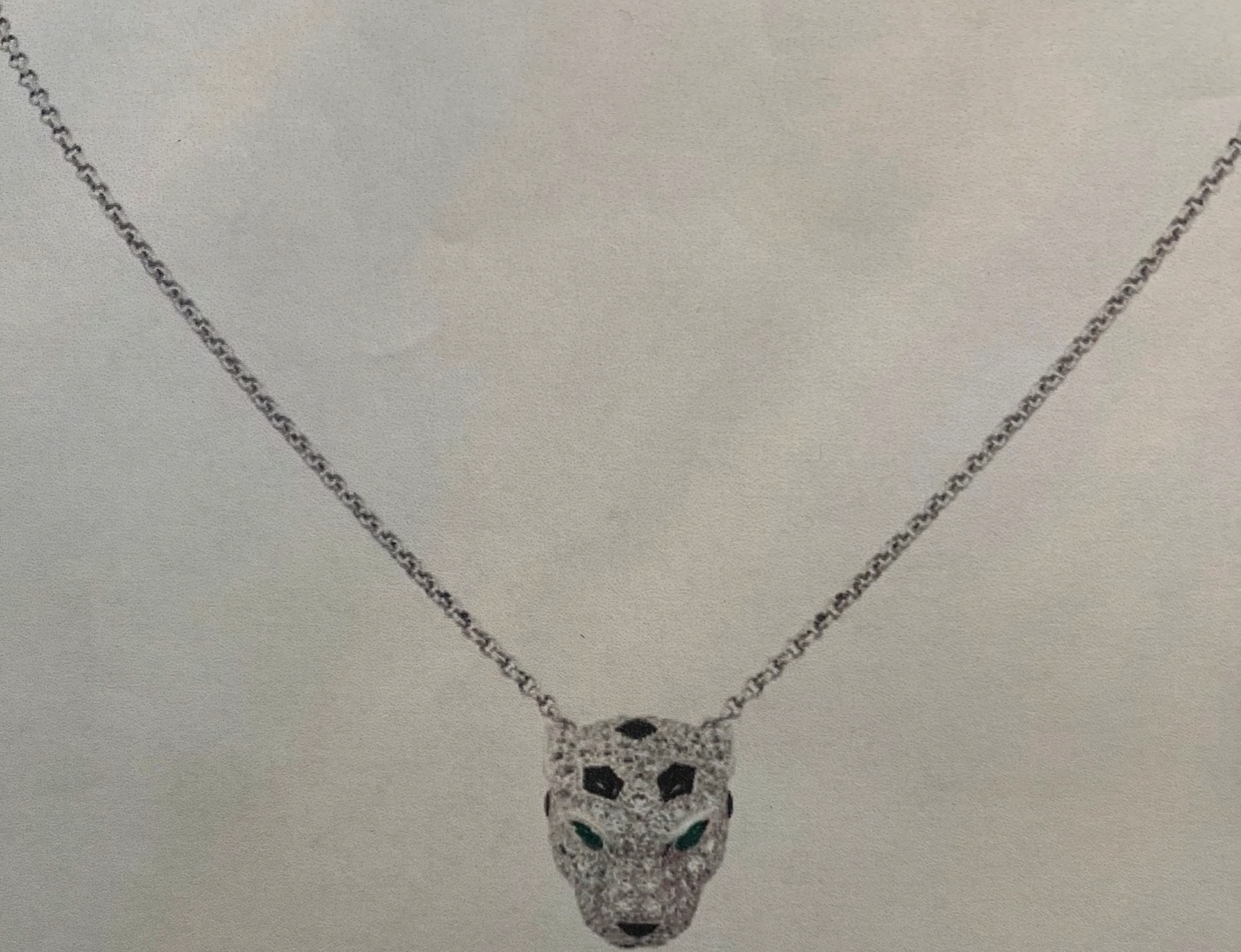
Means of Payment	Cash	Amt.	10,000.00
	AMEX	Amt.	18,849.35
	# xxxxxxxxxxxx3002	Chip Card AID: A000000025010801/Chip/amex	

7014 East Camelback Rd #1153 - Scottsdale - Arizona 85251 - TEL 602-956-0056

Thank You for Your Visit

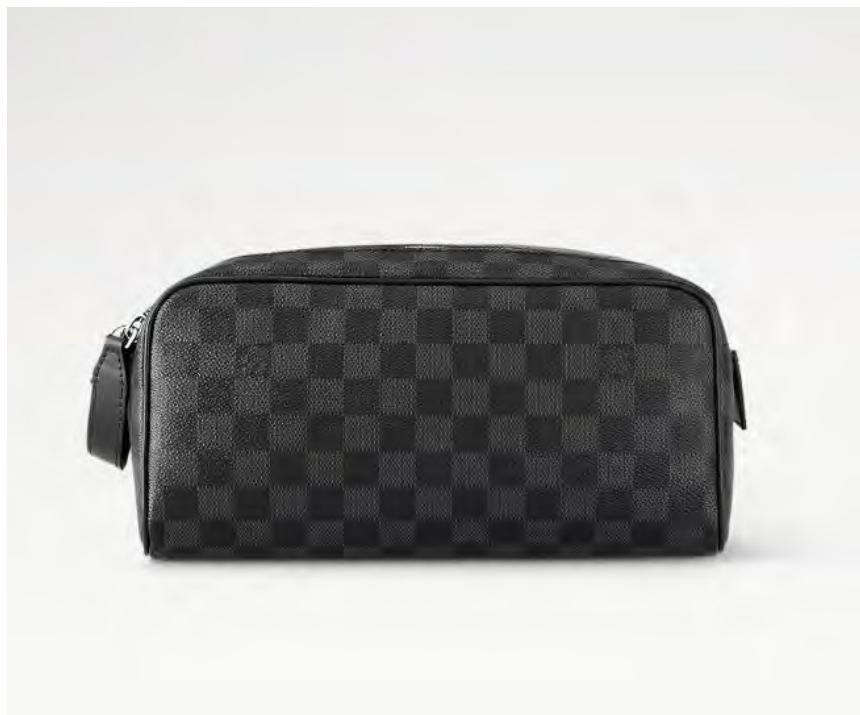
Subscribe to the Cartier e-newsletter on [www.Cartier.us](http://www.Cartier.us) to receive all our latest news.







# **EXHIBIT 14**



Dopp Kit Toilet Pouch Damier Graphite Canvas - Men - Travel | LOUIS VUITTON®

# EXHIBIT 15





District PM Small Men's Messenger Bag | LOUIS VUITTON®

# **EXHIBIT 16**



Neverfull MM Mid Size Leather Tote | LOUIS VUITTON ®

# EXHIBIT 17

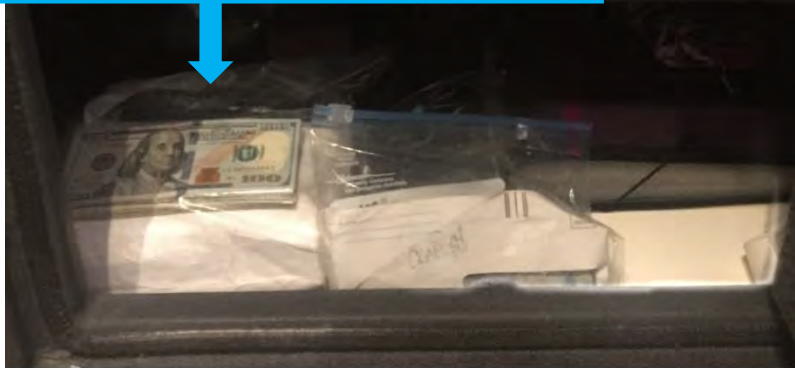


Pochette Félicie Monogram Empreinte Leather - Women - Small Leather Goods | LOUIS VUITTON®

# EXHIBIT 18

**Item 114**

\$117,420.00 - \$123,000.00 in U.S currency from safe deposit box  
number 3961 leased by Joan Gehrke at Mountain Vault 11820  
North Cave Creek Road, Phoenix, Arizona.



Add a Caption

Friday • Aug 25, 2017 • 11:47 AM

[Adjust](#)

IMG\_3701

Apple iPhone 6

JPEG

Rear Camera — 29 mm  $f2.2$

8 MP • 2448 × 3264 • 1.2 MB

ISO400

29mm

0ev

$f2.2$

1/15s

[Add a location...](#)

